

Clarke-Okah, Nana

From: Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>
Sent: December 16, 2019 02:50 PM
To: Lee, DavidK; Zelenika, Mark
Subject: Argo?

Sent from my BlackBerry 10 smartphone on the Bell network.

From: Wunsch, Dean
Sent: January 27, 2020 05:33 PM
To: Quirk, Megan
Cc: Chayeski, Joseph
Subject: FW: Chinese vessels Inwards
Attachments: Chinese vessels.xlsx

Hi JJ,

Attached is the number of vessels that arrived direct from China the last couple of years.

In short there were:

274 vessels in 2018

276 vessels in 2019

Dean

From: Ra, Hyungwoo <Hyungwoo.Ra@cbsa-asfc.gc.ca>
Sent: January 27, 2020 2:04 PM
To: Wunsch, Dean <Dean.Wunsch@cbsa-asfc.gc.ca>
Subject: Chinese vessels Inwards

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Vessel Name	Type	Date and Time	Arriving From	Arriving Country
IVS North Berwick	Bulk	2018-01-01 0100	Nansha	China
Tai Prosperity	Bulk	2018-01-02 1530	Ningbo	China
Argonaut	Bulk	2018-01-03 1630	Chinese ports	China
Prabhu Sakhawat	Bulk	2018-01-05 0800	Dafeng	China
APL Southampton	Container	2018-01-06 0800	Yantian	China
Great Rich	Bulk	2018-01-10 0800	Ningbo	China
Amagi Galaxy	Tanker	2018-01-11 1105	Zhangjiangang	China
Oak Bay	Bulk	2018-01-12 0230	Nansha	China
CMA CGM Rigoletto	Container	2018-01-13 1630	Yantian	China
Redondo	Bulk	2018-01-14 0800	Chinese ports	China
Amstel Stork	Bulk	2018-01-14 1800	Zhangjiangang	China
Crystal Star	Bulk	2018-01-15 1200	Tianjin	China
CMA CGM Norma	Container	2018-01-20 1630	Yantian	China
Ivy Blue	Bulk	2018-01-20 1730	Bayuquan	China
BBC Manitoba	Bulk	2018-01-22 1200	Nantong	China
Framura	Bulk	2018-01-22 1600	Dalian	China
Martha	Bulk	2018-01-22 1600	Xiamen	China
APL Savannah	Container	2018-01-27 1630	Yantian	China
Amis Fortune	Bulk	2018-01-29 2100	Jingjiang	China
Sakizaya Noble	Bulk	2018-01-31 1600	Chinese Ports	China
Margreth Pissarek	Bulk	2018-02-04 1600	Nantong	China
Argent Freesia	Tanker	2018-02-04 2045	Ningbo	China
Bulk Malaysia	Bulk	2018-02-04 2200	Beilun	China
Zao Galaxy	Tanker	2018-02-10 0130	Zhangjiagang	China
Amstel Stork	Bulk	2018-02-10 2312	Xiamen	China
Hako	Bulk	2018-02-12 1240	Chinese Ports	China
Bellamys	Bulk	2018-02-13 0800	Nantong	China
Lowlands Energy	Bulk	2018-02-13 1100	Caofeidian	China
Leto	Bulk	2018-02-15 1910	Longkou	China
New Legend Ruby	Bulk	2018-02-16 1408	Changshu	China
Theresa Shandong	Bulk	2018-02-16 2359	Bayuquan	China
Cherry Galaxy	Tanker	2018-02-17 0540	Zhangjiagang	China
Emil	Bulk	2018-02-19 1500	China Ports	China
Nicosia Pegasus	Container	2018-02-21 0900	Dalian	China
Atlantic Sirius	Tanker	2018-02-26 0736	Zhangjiagang	China
Caravos Triumph	Bulk	2018-02-26 1200	Zhangjiagang	China
Suez North Sea	Bulk	2018-02-26 1200	Nanjing	China
Theresa Shandong	Bulk	2018-02-26 1700	Bayuquan	China
Weaver Arrow	Bulk	2018-02-27 1948	Nansha	China
Sakizaya Brave	Bulk	2018-02-28 2230	Yantai	China
Blessed Luck	Bulk	2018-02-28 2358	Nantong	China
Galateia	Bulk	2018-03-01 0130	Dalian	China
Argent Sunrise	Bulk	2018-03-02 0555	Ningbo	China
Chloe	Bulk	2018-03-07 1800	Nantong	China
Nicosia Pegasus	Bulk	2018-03-10 0012	Dalian	China
Real Happiness	Bulk	2018-03-10 2205	Chinese Ports	China

APL Savannah	Container	2018-03-12 1700	Yantian	China
Songa Pride	Tanker	2018-03-14 1020	Ningbo	China
Argent Cosmos	Bulk	2018-03-18 0050	Ningbo	China
Santa Vitoria	Bulk	2018-03-20 1915	Zhenjiang	China
Mykonos Wave	Bulk	2018-03-22 0600	Fangcheng Port	China
Torm Amalie	Tanker	2018-03-23 0915	Dalian	China
Kriton	Bulk	2018-03-23 2300	Nantong	China
Argent Daisy	Bulk	2018-03-25 0010	Ningbo	China
Theodore Jr	Bulk	2018-03-25 0800	Xiamen	China
Alpha Melody	Bulk	2018-03-25 2400	Huangpu	China
Caravos Glory	Bulk	2018-03-26 0700	Zhenjiang	China
Maria	Bulk	2018-03-28 2200	Chinese Ports	China
First Sky	Bulk	2018-03-29 0340	Tianjin	China
Lowlands Dawn	Bulk	2018-03-31 1100	Fangcheng Port	China
Amagi Galaxy	Bulk	2018-04-01 0515	Zhangjiagang	China
Gleamstar	Bulk	2018-04-03 2000	Huangpu	China
Poseidon	Bulk	2018-04-04 1400	Nantong	China
Asia Confidence	Bulk	2018-04-04 2359	Chiwan	China
Songa Flama	Bulk	2018-04-07 2359	Rizhao	China
Ulusoy 11	Bulk	2018-04-09 0800	Tianjin	China
Fuji Galaxy	Bulk	2018-04-09 1750	Zhangjiagang	China
Southampton	Container	2018-04-11 0100	Yantian	China
Tai Summit	Bulk	2018-04-13 0200	Chinese Ports	China
Nymphe	Bulk	2018-04-13 1600	Fangcheng Port	China
Diva	Bulk	2018-04-15 0450	Ningbo	China
Kypros Spirit	Bulk	2018-04-17 1430	Chinese Ports	China
Skyros	Bulk	2018-04-18 2312	Chinese Ports	China
Chembulk Lindy Alice	Bulk	2018-04-23 0700	Lianyungang	China
Mitose	Bulk	2018-04-25 2359	China Port	China
APL Paris	Container	2018-04-26 1630	Yantian	China
Ecostar GO	Bulk	2018-04-27 1712	Chinese Ports	China
Otago Bay	Bulk	2018-04-28 1030	Chinese Ports	China
Eco	Bulk	2018-04-29 1200	Chiwan	China
Ocean Aphrodite	Bulk	2018-05-02 0700	Beilun	China
Hispania Graeca	Bulk	2018-05-02 1150	China Port	China
Nicos L	Bulk	2018-05-02 1500	Nantong	China
	Bulk	2018-05-02 1800	Ningbo	China
Ken Voyager	Bulk	2018-05-03 0606	Jiangyin	China
APL Dublin	Container	2018-05-04 0100	Yantian	China
Union Mariner	Bulk	2018-05-04 1100	Chinese Ports	China
Navig8 Stellar	Tanker	2018-05-05 0700	Ningbo	China
Bahia I	Bulk	2018-05-05 0800	FangCheng	China
VSC Triton	Bulk	2018-05-06 0400	ZhenJiang	China
King Island	Bulk	2018-05-06 0930	Chinese Ports	China
Amalfi	Bulk	2018-05-11 2300	Dalian	China
Karlovasi	Bulk	2018-05-16 1600	Nantong	China
Porthos	Bulk	2018-05-17 1012	Chinese Ports	China

Atlantic Hawk	Bulk	2018-05-17 2000	Nantong	China
Kacey	Bulk	2018-05-18 0500	Tianjin	China
Xin Ji Hai	Bulk	2018-05-21 2300	Beilun	China
Mendocino	Bulk	2018-05-24 0306	Longkou	China
Captain George	Bulk	2018-05-25 0900	Nantong	China
Mistral I	Bulk	2018-05-26 1400	Chinese Ports	China
Marco	Bulk	2018-05-27 0400	Nantong	China
Bochem London	Tanker	2018-05-27 2120	Changjiangkou	China
Argent Daisy	Bulk	2018-05-29 1730	Changjiangkou	China
James Bay	Bulk	2018-05-30 0800	Nanjing	China
APL Yangshan	Container	2018-06-01 0100	Yantian	China
Sakizaya Brave	Bulk	2018-06-02 0300	Shanghai	China
Cosco Europe	Container	2018-06-02 1700	Liangyungang	China
Hakuta	Bulk	2018-06-04 0800	Chinese Ports	China
Antwerpia	Bulk	2018-06-05 1200	Liangyungang	China
Voge Challenger	Bulk	2018-06-05 1830	Zhangjiagang	China
Argent Iris	Bulk	2018-06-05 2200	Lanshan	China
Argent Iris	Bulk	2018-06-05 2210	Lanshan	China
Fiji	Bulk	2018-06-07 0122	Chinese Ports	China
Navig8 Spica	Bulk	2018-06-08 0800	Zhangjiagang	China
APL Paris	Container	2018-06-09 0400	Yantian	China
Songa Pride	Bulk	2018-06-10 0900	Ningbo	China
Pegasus	Bulk	2018-06-11 0800	Zhanjiang	China
Champion Express	Bulk	2018-06-11 1000	Zhangjiagang	China
Densa Pelican	Bulk	2018-06-12 0400	Nantong	China
China Friendship	Bulk	2018-06-12 1825	Chinese Ports	China
Harvest Sky	Bulk	2018-06-13 2000	Zhanjiang	China
Navig8 Amessi	Bulk	2018-06-14 1200	Tianjin	China
Fanoula	Bulk	2018-06-17 0836	ningbo	China
Navig8 Spica	Bulk	2018-06-18 1450	Changjiangkuo	China
Caravos Harmony	Bulk	2018-06-19 0512	Zjenjiang	China
APL Qingdao	Container	2018-06-24 0600	Yanitan	China
Berge Matterhorn	Bulk	2018-06-24 1700	Fangcheng	China
Tyana	Bulk	2018-06-27 1836	Fangcheng	China
APL Barcelona	Container	2018-06-29 0500	Yantian	China
Cymona Energy	Bulk	2018-07-01 0600	Xiamen	China
Constantinos G.O	Bulk	2018-07-01 0700	Beilun	China
Chariklia Junior	Bulk	2018-07-02 2300	Fangcheng port	China
Happy Dover	Bulk	2018-07-03 2300	Yanda	China
Serene Sea	Bulk	2018-07-05 1100	Huizhou	China
Chembulk Lindy Alice	Bulk	2018-07-06-2359	Chinese Ports	China
Kiso	Bulk	2018-07-08 1800	Zhangjiagang	China
Kypros Land	Bulk	2018-07-09 1036	Dafeng	China
Great Rich	Bulk	2018-07-10 1300	Shanghai	China
Santiago	Bulk	2018-07-12 2306	Nantong	China
Renaissance	Bulk	2018-07-13 2359	Xiamen	China
Panagia Thalassini	Bulk	2018-07-15 0100	Ningbo	China

Fairchem Filly	Bulk	2018-07-17 1230	Zhangjiagang	China
Rosco Olive	Bulk	2018-07-17 1400	Chinese Ports	China
Rosco Ginkgo	Bulk	2018-07-19 1200	Ningbo	China
King Milo	Bulk	2018-07-19 1600	Xiamen	China
Blue Ridge	Bulk	2018-07-23 1200	Nantong	China
Atlantic Symphony	Bulk	2018-07-24 0900	Yangzhong	China
Popi S	Bulk	2018-07-25 0400	Fangcheng	China
Navig8 Stellar	Tanker	2018-07-28 2030	Jiangyin	China
Warnow Mars	Bulk	2018-07-29 0345	Nantong	China
Citius	Bulk	2018-07-30 1200	Chinese Ports	China
Omaha	Bulk	2018-07-31 0335	Zhangjiagang	China
Ermione	Bulk	2018-08-01 1600	Lianyungang	China
Highgate	Bulk	2018-08-03 2120	Yantai	China
Federal Iberville	Bulk	2018-08-06 0800	Huangpu	China
Good Luck	Bulk	2018-08-06 1200	Xiamen	China
Voge Challenger	Bulk	2018-08-06 1200	Xiamen	China
Stella Dawn	Bulk	2018-08-07 1800	Nantong	China
Trade Unity	Bulk	2018-08-10 2200	Xiamen	China
Sinokor Sunrise	Bulk	2018-08-20 0107	Chinese Ports	China
Pabal	Bulk	2018-08-21 1030	Xiamen	China
Alcor	Bulk	2018-08-22 1100	Zhapu	China
Argent Daisy	Tanker	2018-08-24 0220	Ningbo	China
APL Yangshan	Container	2018-08-27 0100	Yantian	China
VSC Triton	Bulk	2018-08-27 2200	Nantong	China
Chembulk Lindy Alice	Bulk	2018-08-28 2359	Zhangjiagang	China
Songa Pride	Tanker	2018-09-02 0445	Ningbo	China
GH Glory	Bulk	2018-09-02 2359	Nanchang	China
Owl	Bulk	2018-09-04 2330	Zhenjiang	China
Peace Gem	Bulk	2018-09-07 0100	Chiwan	China
Alpha Melody	Bulk	2018-09-07 1300	Xiamen	China
Shandong Hai Xing	Bulk	2018-09-07 2359	Nantong	China
Ecosand GO		2018-09-08 2000	Nansha	China
Cosco Oceania	Container	2018-09-10 0900	Shanghai	China
Nefeli	Bulk	2018-09-10 1230	Shanghai	China
APL Paris	Container	2018-09-10 1600	Tianjin	China
Innovation	Bulk	2018-09-11 1600	Fangcheng	China
Zao Galaxy	Bulk	2018-09-16 1200	Changjiangkou	China
Kriton	Bulk	2018-09-19 1200	Chinese Ports	China
Otago Bay	Bulk	2018-09-22 0030	Nansha	China
Spring Aeolian	Bulk	2018-09-22 0500	Beiiun	China
Spring Aeolian	Bulk	2018-09-22 0500	Beiiun	China
Dolphin II	Container	2018-09-23 0100	Ningbo	China
Dubai Attraction	Bulk	2018-09-23 1000	Zhoushan	China
APL Qingdao	Container	2018-09-24 0600	Tianjin	China
Key Evolution	Bulk	2018-09-25 2200	Chinese Ports	China
Beijing 2008	Bulk	2018-09-28 1540	Chinese Ports	China
Prabhu Puni	Bulk	2018-09-29 0300	Huangpu	China

Omicron Sky	Bulk	2018-09-29 1102	Fangcheng	China
Danhil	Bulk	2018-09-29 1653	Shanghai	China
Kavo Alkyon	Bulk	2018-09-30 2000	Dalian	China
Amazon	Bulk	2018-10-01 2035	Dalian	China
Golden Rose	Bulk	2018-10-01 2300	Chiwan	China
Great Wealth	Bulk	2018-10-03 1245	Zhanjiang	china
APL Barcelona	Container	2018-10-04 0600	Tianjin	China
Jervis Bay	Bulk	2018-10-05 1200	Lianyungang	china
Goya	Bulk	2018-10-07 1600	Nantong	china
Nord Neptune	Bulk	2018-10-08 0100	Shenjiang	China
Santa Valentina	Bulk	2018-10-09 0900	Yantai	China
Okinawa	Bulk	2018-10-13 1400	Zhoushan	China
Rosco Cypress	Bulk	2018-10-13 1600	Zhanjiang	China
Amadeus	Bulk	2018-10-14 0415	Fangcheng	China
Nordtulip	Bulk	2018-10-15 1200	Chinese Ports	China
Diana Schulte	Bulk	2018-10-18 1200	Ningbo	China
Darya Jyoti	Bulk	2018-10-19 2400	Zhoushan	China
Omicron Trader	Bulk	2018-10-21 0430	Chinese Ports	China
Lime Galaxy	Bulk	2018-10-21 1530	Zhangjiagang	China
Apollon	Bulk	2018-10-22 2252	Dalian	China
Vitahorizon	Bulk	2018-10-28 1800	Tianjin	China
Star of Nippon	Bulk	2018-10-28 1810	Chinese Ports	China
Interlink Ability	Bulk	2018-10-30 1555	Fangcheng	China
Kaimon Galaxy	Bulk	2018-10-31 1730	Ningbo	China
Marianne Stoeger	Bulk	2018-11-01 1730	Lianyungang	China
Top grace	Bulk	2018-11-02 0100	Zhangjiagang	China
CMA CGM Vela	Container	2018-11-02 1000	Tianjin	China
Chembulk Lindy Alice	Bulk	2018-11-02 2359	Nantong	China
Argent Daisy	Bulk	2018-11-05 1430	Nantong	China
RB Jake	Bulk	2018-11-06 1000	Chinese Ports	China
Prabhu Das	Bulk	2018-11-08 1100	Ningbo	China
Alpha Loyalty	Bulk	2018-11-08 1300	Chinese Ports	China
Nefeli	Bulk	2018-11-09 1300	Tianjin	China
Victory Venture	Bulk	2018-11-10 0800	Chinese Ports	China
Peak Liberty	Bulk	2018-11-10 0845	Xiamen	China
Min Sheng 1	Bulk	2018-11-10 1830	Zhoushan	China
Argi Marina	Bulk	2018-11-13 1600	Rizhao	China
Prabhu Yuvika	Bulk	2018-11-16 1200	Quingdao	China
SBI Conga	Bulk	2018-11-17 0245	Zhangjiang	China
Sandpiper	Bulk	2018-11-17 0430	Bayuquan	China
APL Dublin	Container	2018-11-19 0100	Yantian	China
Zbahia Blanca	Bulk	2018-11-19 1600	Fangcheng	China
Pan Viva	Bulk	2018-11-19 1812	Tianjin	China
Songa Pride	Bulk	2018-11-20 1320	Ningbo	China
MTM Houston	Bulk	2018-11-23 2359	Taizhou	China
Sea Venus	Bulk	2018-11-24 1600	Ningbo	China
Bering Light	Bulk	2018-11-25 0600	Zhanjiang	China

Saldanha	Bulk	2018-11-28 0300	Chiwan	China
Santa Valentina	Bulk	2018-11-28 0845	Yantai	China
Naeba Galaxy	Bulk	2018-11-28 1500	Changjiangkuo	China
Tahiti One	Bulk	2018-11-29 2142	Tianjin	China
K Ruby	Bulk	2018-11-30 2106	Nansha	China
Blumenau	Bulk	2018-12-01 0100	Chinese Ports	China
Merlin Arrow	Bulk	2018-12-01 1936	Shanghai	China
Sea Orpheus	Bulk	2018-12-02 0200	Jintang	China
Chris	Bulk	2018-12-02 2100	Yantai	China
Catalina	Bulk	2018-12-03 0600	Nantong	China
Clipper Vision	Bulk	2018-12-03 0700	Chinese Ports	China
Hebei Zhangjiakou	Bulk	2018-12-04 0200	Chinese Ports	China
BK Alice	Bulk	2018-12-04 0800	Chinese Ports	China
Clipper Vision	Bulk	2018-12-05 1500	Ningbo	China
Navios Centaurus	Bulk	2018-12-06 0800	Fangcheng	China
Santa Paulina	Bulk	2018-12-07 1430	Bayuquan	China
Countess I	Bulk	2018-12-08 0800	Huangpu	China
Zao Galaxy	Bulk	2018-12-09 0015	Changjiangkuo	China
Hebei Tangshan	Bulk	2018-12-10 0600	Chinese Ports	China
Zhong Chang Zhou Shan	Bulk	2018-12-10 1200	Ningbo	China
Yangtze Crown	Bulk	2018-12-13 1200	Zhangjiagang	China
Eriskay	Bulk	2018-12-15 2200	Lanqiao	China
Amphitrite	Bulk	2018-12-17 0600	Chinese Ports	China
Columbia River	Bulk	2018-12-17 1515	Jinzhou	China
Hera Oldendorff	Bulk	2018-12-18 0600	Jingtang	China
Star Georgia	Bulk	2018-12-18 2204	Chinese Ports	China
Maersk Bristol	Bulk	2018-12-19 0900	Zhangjiagang	China
Great Rich	Bulk	2018-12-19 2000	Huangpu	China
Master	Bulk	2018-12-20 0433	Chinese Ports	China
Riverside	Tanker	2018-12-20 1330	Yantai	China
Kennadi	Bulk	2018-12-20 2100	Nanjing	China
Morning Cloud	Bulk	2018-12-21 0038	Fangcheng	China
Sakizaya Respect	Bulk	2018-12-24 1600	Zhanjiang	China
Ardmore Dauntless	Bulk	2018-12-24 1800	Nantong	China
Heina	Bulk	2018-12-27 1530	Longkuo	China
Panagia Thalassini	Bulk	2018-12-27 2100	Ningbo	China
APL Qingdao	Container	2018-12-29 1630	Tianjin	China
Ocean Domina	Bulk	2018-12-30 1112	Chinese Ports	China
Valiant Spring	Bulk	2018-12-30 1518	Chinese Ports	China
Mackenzie	Bulk	2018-12-30 2359	Lianyungang	China

Total 274

Vessel Name	Type	Date and Time	Arriving From	Arriving Country
Argent Iris	Bulk	2019-01-01 1140	Ningbo	China
Very Maria	Bulk	2019-01-03 0800	Nansha	China
APL Dublin	Container	2019-01-04 1630	Chinese Ports	China
CSCL Long Beach	Container	2019-01-09 0900	Ningbo	China
MG Hammond	Bulk	2019-01-09 1612	Machong	China
APL Barcelona	Bulk	2019-01-11 1200	Tianjin	China
Kaimon Galaxy	Bulk	2019-01-14 0200	Changjiangkou	China
Sea Proteus	Bulk	2019-01-16 1300	Ningbo	China
OOCL San Francisco	Container	2019-01-25 1800	China Ports	China
APL Southampton	Container	2019-01-18 1630	Tianjin	China
Argent Gerbera	Bulk	2019-01-18 0245	Ningbo	China
Happy Clipper	Bulk	2019-01-21 1930	Ningbo	China
Dream Canary	Bulk	2019-01-23 2055	Chinese Ports	China
Pythagoras	Bulk	2019-01-24 0235	Fengcheng	China
APL Yangshan	Container	2019-01-26 1500	China Ports	China
Star Lofoten	Bulk	2019-01-24 1800	Qingdao	China
Bryant	Bulk	2019-01-24 0330	Tianjin	China
OOCL New York	Container	2019-02-02 0200	China Ports	China
Xin Beijing	Container	2019-01-28 1200	China Ports	China
MTM Rotterdam	Bulk	2019-01-27 2359	Nantong	China
Egret Oasis	Bulk	2019-01-26 2000	Guangzhou	China
M.V. Daphne	Bulk	2019-01-27 1612	Machong	China
Navig8 Spark	Bulk	2019-01-31 0730	Changjiangkou	China
OOCL Kaohsiung	Container	2019-02-10 1900	China Ports	China
Star Louisiana	Bulk	2019-02-03 1406	Qingdao	China
Dione	Bulk	2019-02-04 1100	Zhengjiang	China
Catalina	Bulk	2019-02-05 1230	Machong	China
La Donna	Bulk	2019-02-07 1200	Zhangjiagang	China
APL Paris	Container	2019-02-10 1630	China Ports	China
Hercules	Bulk	2019-02-08 2400	Huangpu	China
Ines Corrado	Bulk	2019-02-09 1200	Dalian	China
Ever Steady	Container	2019-02-14 0830	China Ports	China
Jag Aalok	Bulk	2019-02-16 1224	Qingdao	China
Duesseldorf Express	Container	2019-02-17 0100	China Ports	China
Cosco Africa	Container	2019-02-18 0658	China Ports	China
Teal Arrow	Bulk	2019-02-14 1900	Qingdao	China
CMA CGM Vela	Container	2019-02-17 1630	China Ports	China
Sea Venus	Bulk	2019-02-17 0100	Nantong	China
Sagami	Bulk	2019-02-17 0615	Jiangyin	China
OOCL Antwerp	Bulk	2019-02-19 0800	China Ports	China
CMA CGM Pegasus	Container	2019-02-24 1400	China Ports	China
Audacity	Bulk	2019-02-22 1400	Nantong	China
Champion Tide	Bulk	2019-02-24 1200	Zhangjiagang	China
Hydrus	Bulk	2019-02-25 0200	Dalian	China
M.V. Ever Sigma	Container	2019-02-20 2300	China Ports	China
Zhen Bang	Bulk	2019-02-23 1200	Dalian	China

M.V. Cosco Oceania	Container	2019-02-26 0200	China Ports	China
OOCL Oakland	Container	2019-02-26 1800	China Ports	China
Panstellar	Bulk	2019-02-26 2330	Nantong	China
Asian Naga	Bulk	2019-02-27 1805	Qingdao	China
M.V. Ever Strong	Container	2019-02-28 0200	China Ports	China
Navios Libertas	Bulk	2019-02-27 1830	Guangzhou	China
Captain Tassos	Bulk	2019-03-02 2000	Dafeng	China
Cma CGM Lyra	Container	2019-03-03 0800	China Ports	China
M.V. Ocean Zenon	Bulk	2019-03-02 2000	Machong	China
Aqua Bonanza	Bulk	2019-03-03 1600	Fangcheng or Zhanj	China
Sinokor Sunrise	Bulk	2019-03-08 1830	Fangcheng	China
Ariana	Bulk	2019-03-04 1200	Nantong	China
Silvergate	Bulk	2019-03-04 2000	Longkou	China
M.V. CACL Autumn	Container	2019-03-06 0538	China Ports	China
Zao Galaxy	Bulk	2019-03-08 0515	Changjiangkou	China
Amagi Galaxy	Bulk	2019-03-06 2345	Zhangjiagang	China
M.V. Ever Salute	Container	2019-03-06 0700	China Ports	China
Cemtex Sincerity	Bulk	2019-03-06 1600	China Ports	China
CMA CGM Aquila	Container	2019-03-08 1630	China Ports	China
CMA CGM Tuticorin	Container	2019-03-09 0800	China Ports	China
M.V. Xin Los Angeles	Container	2019-03-13 0900	Shanghai	China
Star Java	Bulk	2019-03-15 0300	Qingdao	China
Kennadi	Bulk	2019-03-15 1118	Machong	China
Anglo Marimar	Bulk	2019-03-18 0800	Fangchang	China
Gallop	Bulk	2019-03-16 0400	Zhangjiagang	China
Panagia Thalassini	Bulk	2019-03-19 1700	Zhangjiagang	China
Jag Ajay	Bulk	2019-03-19 0600	Nantong	China
La Stella	Bulk	2019-03-20 0445	Zhenjiang	China
Star Sophia	Bulk	2019-03-25 1600	Chiwan	China
Shandong Fu Zhi	Bulk	2019-03-25 1200	Ningbo	China
Westwood Rainier	Container	2019-03-22 1700	Qingdao	China
Heina	Bulk	2019-03-24 0244	Qinhuangdao	China
Angelic Peace	Bulk	2019-03-25 0415	Fangcheng	China
Jag Ajay	Bulk	2019-03-25 0900	Tianjin	China
Chembulk Hong Kong	Bulk	2019-03-27 2359	Nantong	China
Bravery Ace	Bulk	2019-03-30 1400	Shanghai	China
Swift Arrow	Bulk	2019-03-31 2206	Nansha	China
Navios Sagittarius	Bulk	2019-03-30 1300	Zhenjiang	China
Maersk Brigit	Bulk	2019-04-19 0500	Zhangjagang	China
Argent Iris	Bulk	2019-03-30 2040	Yizheng	China
Ocean Wind	Bulk	2019-03-31 0800	Qingdao	China
Argent Gerbera	Bulk	2019-04-01 1915	Jiangyin	China
Erik Spirit	Bulk	2019-04-03 1600	Zhangjiang	China
Sunny Young	Bulk	2019-04-05 0210	Machong	China
Aurora SB	Bulk	2019-04-08 2000	Ningbo	China
Double Miracle	Bulk	2019-04-05 1600	Fangcheng	China
Chem Helen	Bulk	2019-04-08 0900	Nantong	China

Kavo Yeraki	Bulk	2019-04-07 2030	Tianjin	China
Kavo Yeraki	Bulk	2019-04-09 0400	Tianjin	China
Kaimon Galaxy	Bulk	2019-04-10 2155	zhangjiagang	China
Kavo Yeraki	Bulk	2019-04-11 0930	Tianjin	China
APL Barcelona	Container	2019-04-12 0430	Tianjin	China
Octbreeze Island	Bulk	2019-04-12 2359	Qingdao	China
Sunlight	Bulk	2019-04-14 0005	zhangjiagang or fan	China
Teal Arrow	Bulk	2019-04-13 1900	Qingdao	China
Advance	Bulk	2019-04-14 1836	Qingdao	China
Sea Charm	Bulk	2019-04-15 0300	Qingdao	China
Vermont Trader	Container	2019-04-15 1415	Qingdao	China
Westwood Columbia	Container	2019-04-18 1600	Qingdao	China
Hakone Galaxy	Bulk	2019-04-18 2245	Jiangyin	China
Magic P	Bulk	2019-04-20 2359	Qingdao	China
Voyager	Bulk	2019-04-23 2100	Lianyungang	China
Kastav	Bulk	2019-04-24 1200	Nantong	China
APL Southampton	Container	2019-04-26 0800	Tianjin	China
Adventure II	Bulk	2019-04-29 0400	Zhengjiang	China
Nord Galaxy	Bulk	2019-04-27 0130	Zhengjiang	China
Miyama	Bulk	2019-04-28 1000	Nantong	China
Kiso	Bulk	2019-04-29 2100	Changjiangkou	China
CSCL Zeebrugge	Container	2019-04-28 1922	Shanghai	China
Cosco Africa	Container	2019-05-06 1032	Shanghai	China
Amazon	Bulk	2019-05-04 1600	Xiamen	China
Ambelos	Bulk	2019-05-04 0400	China ports	China
Samatan	Bulk	2019-05-05 0800	Dalian	China
Stella Dora	Bulk	2019-05-05 0300	Tianjin	China
Ioclos fighter	Bulk	2019-05-09 1140	Longkou	China
Eternal Hakata	Bulk	2019-05-08 0110	Yantai	China
Agri Grande	Bulk	2019-05-11 1048	Huangpu	China
MTM New York	Bulk	2019-05-18 2300	Nantong	China
Leda C	Bulk	2019-05-13 1418	Machong	China
Xin Beijing	Container	2019-05-13 0200	Shanghai	China
NBA Van Dyck	Bulk	2019-05-14 1200	China ports	China
Star Loen	Bulk	2019-05-18 1800	Qingdao	China
CSCL East China Sea	Container	2019-05-20 1505	Shanghai	China
Elsabeth C	Bulk	2019-05-19 0800	Yantai	China
Great Wealth	Bulk	2019-05-23 1200	Machong	China
Andria	Bulk	2019-05-20 1200	Zhoushan	China
Shandong Hai Xing	bulk	2019-05-23 2400	Chiwan	China
Harmonics	Bulk	2019-05-25 1900	Taizhou	China
CSCL Autumn	Container	2019-05-27 1210	Shanghai	China
Wookie	Bulk	2019-05-26 2359	Nanjing	China
Bonanza YR	Bulk	2019-05-29 1600	Hunagpu	China
Triton Gannet	vessel	2019-06-03 0520	China	China
Great Rich	bulk	2019-06-01 1000	Zhoushan	China
Cosco Oceania	Container	2019-06-01 1730	Shanghai	China

COSCO YANTIAN	Container	2019-06-07 1400	Shanghai	China
GL LA PAZ	Bulk	2019-06-10 1200	Xiamen	China
Fanfare	bulk	2019-06-08 2200	Ningbo	China
Great Talent	bulk	2019-06-11 0200	Zhenjiang	China
Westwood Columbia	Container	2019-06-13 1700	Qingdao	China
Grouse Arrow	bulk	2019-06-13 1900	Shanghai	China
CSCL South China Sea	cargo	2019-06-15 0200	Shanghai	China
Champion Istra	vessel	2019-06-18 2359	Zhangjagang	China
Argent Sunrise	vessel	2019-06-19 0020	Ningbo	China
Declan Duff	vessel	2019-06-20 1200	Fangcheng	China
Bulk Sweden	vessel	2019-06-20 0824	Qingdao	China
Cosco Africa	vessel	2019-06-22 1655	Shanghai	China
Arietta Lily	bulk	2019-06-27 0810	Tianjin	China
Oregon	bulk	2019-07-01 2359	Any main port(s)	China
Bulk Indonesia	bulk	2019-06-27 1818	main port(s)	China
Xin Beijing	vessel	2019-06-29 1200	Shanghai	China
Panagia Thalassini	bulk	2019-07-01 0300	Zhangjiagang	China
Seavoyager	vessel	2019-06-29 1730	Shandong	China
MSXT Asteria	vessel	2019-06-30 1200	Zhoushan	China
Eternal Hakata	bulk	2019-06-27 1700	Yantai	China
Nautical Sif	bulk	2019-06-30 1130	Qingdao	China
Snowy	bulk	2019-07-01 2359	Machong	China
CSCL Autumn	vessel	2019-07-05 2347	Shanghai	China
ADS Arendal	bulk	2019-07-07 0300	Zhoushan	China
Annou G.O.	bulk	2019-07-08 0645	Beilun	China
Majorca	bulk	2019-07-07 2359	Qingdao	China
Argent Gerbera	bulk	2019-07-10 0630	Ningbo	China
Westwood Rainier	vessel	2019-07-11 1800	Qingdao	China
APL Dublin	container	2019-07-12 1400	Qingdao	China
Cosco Oceania	vessel	2019-07-13 1635	Shanghai	China
Cornelie Oldendorff	vessel	2019-07-16 1300	Main Port	China
Star Louisiana	bulk	2019-07-14 0300	Qingdao	China
Shark Island	bulk	2019-07-14 2200	Zhenjiang	China
Cook Strait	bulk	2019-07-14 0800	Qingdao	China
Kiso	bulk	2019-07-15 0930	Zhangjiagang	China
Pnatelis	bulk	2019-07-16 2359	Qingdao	China
Zeyno	bulk	2019-07-16 0330	Machong	China
APL Barcelona	container	2019-07-19 0800	Qingdao	China
Cosco Yantian	vessel	2019-07-19 1600	Shanghai	China
TW Manila	vessel	2019-07-20 1200	Fangcheng	China
STI Excellence	vessel	2019-07-20 0930	Zhoushan	China
Evangelia	bulk	2019-07-23 1130	Fangcheng	China
Nefeli	bulk	2019-07-24 1000	Chinese Port(s)	China

GLOBAL ECHO
BACCO
GOODWYN ISLAND
ATLANTIC BUENAVISTA

Aug-02	CHN
Aug-07	CHN
Aug-08	CHN
Aug-14	CHN

IVY ALLIANCE
OCEAN FUTURE
TRANSATLANTIC
PRINCESS ATHENA
MORNING SALUTE
DREAM SKY
SHANDONG FU XIN
AQUALEO
STAR HIDRA
ANASTASIA
SHARK ISLAND
GLORIOUS SUNLIGHT
HAKO
AFRICAN EGRET
AMIS CHAMPION
NAUTICAL RUNA
IRENE
JERICO BEACH
KEN EI
COSCO AFRICA
ISABELLA MANX
SWIFT ARROW
KOUTALIANOS
SBI ZEUS
ULTRA TRUST
ALERCE N
BOYANG GARNET
ATLANTIC YUCATAN
CAPTAIN TASSOS D
PAOLA BOTTIGLIERI
TR OMAHA
SUMMERTIME DREAM
GALAPAGOS
TN SUNRISE
EPTALOFOS
ONE CONTINUITY
GLOBAL SYMPHONY
ATLANTIC MAYA
FEDERAL LYRA
GROUSE ARROW
CORATO
PEGASOS
CSCL SPRING
NORD SUN
SEA BREEZE
ST PINOT
HELENA OLDENDORFF

Aug-15	CHN
Aug-16	CHN
Aug-16	CHN
Aug-17	CHN
Aug-18	CHN
Aug-18	CHN
Aug-18	CHN
Aug-22	CHN
Aug-30	CHN
Aug-30	CHN
Aug-31	CHN
Aug-31	CHN
Aug-31	CHN
Sep-03	CHN
Sep-04	CHN
Sep-06	CHN
Sep-08	CHN
Sep-08	CHN
Sep-08	CHN
Sep-08	CHN
Sep-08	CHN
Sep-09	CHN
Sep-09	CHN
Sep-12	CHN
Sep-12	CHN
Sep-12	CHN
Sep-24	CHN
Sep-24	CHN
Sep-25	CHN
Sep-28	CHN
Sep-29	CHN
Sep-30	CHN
Sep-30	CHN
Oct-03	CHN
Oct-05	CHN
Oct-08	CHN
Oct-11	CHN
Oct-11	CHN
Oct-13	CHN
Oct-13	CHN
Oct-13	CHN
Oct-14	CHN
Oct-15	CHN
Oct-15	CHN
Oct-18	CHN
Oct-22	CHN
Oct-26	CHN
Oct-28	CHN

MARIA G.O.
MOUNT SEYMOUR
YU XIAO FENG
ALANI
SBI ATHENA
KOUYOU
CARO PADRE
SWIFT ARROW
SARI INDAH
IYO SEA
LYRIC STAR
VIALLI
ALASKA
MSXT HERA
STAR HARMONIA
PANAYIOTA K
SARI INDAH
IPANEMA BEACH
COSCO OCEANIA
VENUS HISTORY
NORTHERN JAGUAR
NORD COLUMBIA
GENCO LIBERTY
ATALANTI SB
ROYAL CHIBA
ATLANTIC BULKER
PATROKLOS
AFRICAN RAVEN
CSCL SPRING
KERVEROS
JERICO BEACH
VENUS HORIZON
PACIFIC HARMONY
STH OSLO
W-EAGLE
FEDERAL IMABARI
KING CORN
MIRAMARIN
PEAK LIBERTY
KEN HOU
OOCL VANCOUVER
NAVIOS VENUS

Oct-30	CHN
Oct-31	CHN
Nov-04	CHN
Nov-06	CHN
Nov-08	CHN
Nov-08	CHN
Nov-09	CHN
Nov-10	CHN
Nov-11	CHN
Nov-11	CHN
Nov-12	CHN
Nov-13	CHN
Nov-14	CHN
Nov-14	CHN
Nov-14	CHN
Nov-15	CHN
Nov-16	CHN
Nov-19	CHN
Nov-20	CHN
Nov-22	CHN
Nov-26	CHN
Nov-26	CHN
Nov-28	CHN
Dec-02	CHN
Dec-03	CHN
Dec-04	CHN
Dec-08	CHN
Dec-09	CHN
Dec-10	CHN
Dec-10	CHN
Dec-11	CHN
Dec-14	CHN
Dec-23	CHN
Dec-24	CHN
Dec-26	CHN
Dec-26	CHN
Dec-27	CHN
Dec-28	CHN
Dec-28	CHN
Dec-29	CHN
Dec-30	CHN
Dec-31	CHN

Total

276

DATE	Vessel name	
Jan-04	MARIETTA	CHN
Jan-07	NOVI	CHN
Jan-10	LM SELENE	CHN
Jan-12	ULTRA DIVERSITY	CHN
Jan-15	DA CHANG	CHN
Jan-17	IMPRESSION BAY	CHN
Jan-20	KITE ARROW	CHN
Jan-20	SWIFT ARROW	CHN
Jan-20	LOCOMOTION	CHN
Jan-21	GREAT MIND	CHN
Jan-23	HARRIET P	CHN
Jan-23	CRYSTAL PALACE	CHN
Jan-24	IDEE FIXE	CHN
Jan-24	QUEENA	CHN
Jan-24	AMIS INTEGRITY	CHN
Jan-24	BTG RAINIER	CHN
Jan-26	OSAKA STAR	CHN
Jan-26	FEDERAL LYRA	CHN
Jan-26	BONAS	CHN
Jan-28	LILY AUERBACH	CHN
Jan-30	PESCADORES	CHN
Feb-01	NBA REMBRANDT	CHN
Feb-04	CAROLYN	CHN
Feb-06	M/V SBI LEO	CHN

Total (Up to Feb.6) 24

Clarke-Okah, Nana

From: Goddard, Jeffrey
Sent: December 11, 2019 02:38 PM
To: Chayeski, Joseph
Subject: FW: Postal seizures of CBD

Hi J.J.,

So you're up to date with developments on CBD...

The RTS option has effectively been killed by Health Canada (described towards the bottom of this chain), and the Strategic Policy Branch (Kelly Godfrey in this chain) has indicated that a bulk seizure option would be acceptable from their perspective. I told the group this morning that I intended to pursue this option starting next week, pending any other alternatives being put forward. They want to pump the brakes and go back to the BN, which will delay this even further.

I spoke to Dexter on the phone, and followed up our conversation with the proposal directly below.

I'll keep you posted when I hear more.

Jeff

From: Goddard, Jeffrey
Sent: December 11, 2019 11:34 AM
To: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>; Knowles, James <James.Knowles@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>
Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>; Marchand, Jodi <Jodi.Marchand@cbsa-asfc.gc.ca>
Subject: RE: Postal seizures of CBD

Hi everyone,

In the interests of time and transparency, this is what I would propose in a general sense, with the minutiae still to be worked out.

- All CBD shipments will be accurately data captured in POST, effectively identifying the Exporter, Importer, and declaration, and thereby enabling us to track a particular shipment by Parcel ID if necessary down the road.
- Large collections of these shipments will be organized by Exporter, several hundred at a time, and will be recorded as forfeitures in ICES under a single Activity Number. The total quantity of all shipments would be indicated as the quantity being forfeited.
- The narrative for each Activity Number will include a list of all Parcel IDs that were captured within that forfeiture, effectively cross referencing the data in POST with the data in ICES.
- We are currently engaging our local RCMP contacts to ensure that this process will provide them with the most efficient transfer of information and meet their requirements for disposal.

Please let me know if you have any questions.

Thanks,
Jeff

From: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>

Sent: December 11, 2019 11:12 AM

To: Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>; Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>;

Knowles, James <James.Knowles@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>; Marchand, Jodi <Jodi.Marchand@cbsa-asfc.gc.ca>

Subject: RE: Postal seizures of CBD

Hi Dexter,

Yes, in my opinion and for the purposes of reporting and monitoring cannabis interdictions the bulk forfeiture is acceptable to the Strategic Policy Branch. Especially since Health Canada seems to have taken the return to sender option off the table. However, my area is not the functional authority for ICES or the postal program/operation; nor have I familiarized myself with the EN Manual or any related d-memos about refusing shipments containing prohibited goods (cannabis or otherwise) on behalf of OGDs where there has been no infraction of the *Customs Act*. The guidance on the Atlas Cannabis Legalization page includes a link to an operational bulletin that informs officers to forfeit declared cannabis products in ICES, which is the basis for my suggestion.

Thanks,
Kelly

Kelly Godfrey
613-948-8896

From: Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>

Sent: December 11, 2019 2:00 PM

To: Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>; Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Knowles, James <James.Knowles@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>; Marchand, Jodi <Jodi.Marchand@cbsa-asfc.gc.ca>

Subject: RE: Postal seizures of CBD

Jeff,

I would suggest that you hold off making plans just yet. I had a brief conversation with Kelly and her response was not to direct that bulk forfeitures be done, but rather simply to indicate that her area would be able to accept and explain in their cannabis tracking stats if a bulk process were to be used. Kelly please correct me if I misinterpreted things.

This new information about the RTS not being workable along with the suggestion to use a bulk process will need to go back into the BN for further consideration.

Sorry,

Dexter.

From: Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>

Sent: December 11, 2019 10:48 AM

To: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Knowles, James <James.Knowles@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>; Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Subject: RE: Postal seizures of CBD

Thank you for your guidance Kelly.

James, Dexter et al – I'd like to take action on this starting Monday, December 15, 2019, so please provide me with any alternative options by the end of this week.

Thanks,
Jeff

From: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>

Sent: December 11, 2019 5:54 AM

To: Knowles, James <James.Knowles@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>; Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>; Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Subject: RE: Postal seizures of CBD

Hi Jeff,

The next course of action from a policy perspective would be to record the interdictions as detentions (forfeitures in ICES) using the BSF241 and then transfer the goods to the RCMP for disposal using the HC 3515. In this instance due to the large volume of packages, it would save time to enter them in bulk quantities against the three or four foreign businesses instead of having to enter 6500 plus individual records. Since there is not option in the Commercial Seizure Module for forfeited narcotics, these bulk entries will require inputting into ICES using the Personal Seizure Module.

James and Dexter – Please feel free to suggest alternative operational actions or avenues for Jeff that I may not be aware.

Thanks,
Kelly

Kelly Godfrey
613-948-8896

From: Knowles, James <James.Knowles@cbsa-asfc.gc.ca>

Sent: December 10, 2019 10:42 AM

To: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>; Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>; Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>; Knowles, James <James.Knowles@cbsa-asfc.gc.ca>

Subject: RE: Postal seizures of CBD

Hello,

In terms of them saying it would be up to CBSA to destroy or dispose of the items in question...would that not actually be up to HC to do?

Thanks,
James.

From: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>

Sent: December 10, 2019 10:21 AM

To: Brière, Stephanie <Stephanie.Briere@cbsa-asfc.gc.ca>; Knowles, James <James.Knowles@cbsa-asfc.gc.ca>;

Bothwell, Dexter <Dexter.Bothwell@cbsa-asfc.gc.ca>; Goddard, Jeffrey <Jeffrey.Goddard@cbsa-asfc.gc.ca>

Cc: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Subject: FW: Postal seizures of CBD

Hi all,

UPDATE: Health Canada has provided an official response in relation to this situation. See highlighting below. Please let me know if you have any questions.

Thanks,
Kelly

Kelly Godfrey
613-948-8896

From: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Sent: December 10, 2019 10:05 AM

To: Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>

Subject: FW: Postal seizures of CBD

Kelly,

Please inform Stephanie and the rest of those who were optimistic about this possible avenue (including those who authored the BN you reviewed).

Thanks

From: Easter, Averyl (HC/SC) [<mailto:averyl.easter@canada.ca>]

Sent: December 10, 2019 9:32 AM

To: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Cc: Apse, Krista (HC/SC) <krista.apse@canada.ca>; Budgell, Andrea (HC/SC) <andrea.budgell@canada.ca>; Kujundzic, Katarina (HC/SC) <katarina.kujundzic@canada.ca>

Subject: FW: Postal seizures of CBD

Hi Giosafat,

We've looked into your question regarding the possibility of returning shipments of CBD products from mail centers in Canada to the senders in the United States. We've considered a few potential options; however, our recommendation is that the Canada Border Services Agency should destroy and dispose of the cannabis products in question. This recommendation is based on the limitations associated with import and export permits set out in the *Cannabis Act* and its Regulations.

Returning shipments of CBD products from mail centers in Canada to senders in the United States would constitute export of cannabis to another country. The *Cannabis Act* and its Regulations establish that only licence holders under the *Cannabis Act* may import or export cannabis and only for medical or scientific purposes, or in respect of industrial hemp. In addition, each exportation (i.e. each shipment) of cannabis requires a permit issued by the Minister. Since the

Canadian mail centers are not licence holders intending to export the cannabis for medical or scientific purposes, issuing individual export permits to each mail center is not a viable option.

We would be happy to set up a call with you to walk you through our full analysis and options considered.

Averyl

Acting Manager | Gestionnaire intérimaire
Regulatory, Legislative and Economic Affairs Division | Division des affaires réglementaires, législatives et économiques
Controlled Substances and Cannabis Branch | Direction générale des substances contrôlées et du cannabis
Health Canada | Santé Canada
Government of Canada | Gouvernement du Canada
averyl.easter@canada.ca | (613) 762-7445

From: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>
Sent: 2019-11-21 12:26 PM
To: Apse, Krista (HC/SC) <krista.apse@canada.ca>; Fancy, Shawn (HC/SC) <shawn.fancy@canada.ca>
Cc: Gheorghiu, Alice (HC/SC) <alice.gheorghiu@canada.ca>; Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Campos, Claudia (HC/SC) <claudia.campos@canada.ca>
Subject: RE: Postal seizures of CBD

Hi Krista,

We'll ask our officers if the fact sheet can be sent to the four implicated businesses.

As for our question, we're also doing some homework on our end and it appears that Canada Post (Non-mailable Matter Regulations) regulations don't allow for prohibited items to be returned to sender.
<https://www.canadapost.ca/tools/pg/manual/PGnonmail-e.asp#1378185>

Could an export permit be issued to allow for the return of the products to each of the four senders? Again, we are trying to avoid having to dispose of these over 6000 packages (which seemingly were not shipped for the purpose of contravening the law). From our perspective, there hasn't been a Customs Act violation as the packages were declared.

Thanks

Gio

From: Apse, Krista (HC/SC) [<mailto:krista.apse@canada.ca>]
Sent: November 21, 2019 11:44 AM
To: Fancy, Shawn (HC/SC) <shawn.fancy@canada.ca>; Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>
Cc: Gheorghiu, Alice (HC/SC) <alice.gheorghiu@canada.ca>; Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Campos, Claudia (HC/SC) <claudia.campos@canada.ca>
Subject: RE: Postal seizures of CBD

We have some homework to do on this – hope to be able to provide an answer by next week.
Gio, officers should be sharing the factsheet/web link far and wide to those that are trying to import.

K.

From: Fancy, Shawn (HC/SC) <shawn.fancy@canada.ca>

Sent: 2019-11-15 11:46 AM

To: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Cc: Apse, Krista (HC/SC) <krista.apse@canada.ca>; Gheorghiu, Alice (HC/SC) <alice.gheorghiu@canada.ca>; Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>; Campos, Claudia (HC/SC) <claudia.campos@canada.ca>

Subject: RE: Postal seizures of CBD

Hi Giosafat,

I know for drugs regulated under the *Food and Drugs Act* our border centres frequently refuse mail shipments with them returned to sender to avoid having to dispose of the product and it allows the importer the opportunity to get their money back in some cases. In such cases the goods are not seized, they are simply refused entry. I am not sure how the process works thereafter between CBSA being alerted to the refusal by our inspectors and Canada Post sending the product back, but the goods are returned to their sender. I am not aware of any specific prohibitions under the *Cannabis Act* or its Regulations that would prevent the same actions from occurring for cannabis products like CBD, albeit, the receiving countries, may not be willing to let them into their country if they are prohibited goods. Perhaps Alice or Krista who have more familiarity with the Cannabis Act and its Regulations can confirm there is no prohibition associated with mailing CBD oil. CC'ing Claudia as well in case this has come up in any past discussions with the CSCB. I think the mail stream is only a problem when talking about traveller exemptions and the product needing to be on the travellers person.

Shawn

From: Mingarelli, Giosafat <Giosafat.Mingarelli@cbsa-asfc.gc.ca>

Sent: 2019-11-15 10:10 AM

To: Fancy, Shawn (HC/SC) <shawn.fancy@canada.ca>

Cc: Apse, Krista (HC/SC) <krista.apse@canada.ca>; Gheorghiu, Alice (HC/SC) <alice.gheorghiu@canada.ca>; Godfrey, Kelly <Kelly.Godfrey@cbsa-asfc.gc.ca>

Subject: Postal seizures of CBD

Hi Shawn,

In recent days, our officers at mail centers have interdicted thousands of packages of CBD products originating from a total of 4 companies the US.

- All of the brown boxes in the **CBD 1** picture are from one company (approximately 8 monos/baskets)
- All of the white bubble mailers in the **CBD 2** picture (approximately 8 monos) are from three companies

As these would take months to process, our officers are asking if they could have them sent back to the sender.

I'm told that "returning to sender" is an option our officers have used in the past when they receive certain pills that are unauthorized in Canada, but that it requires agreement from your department before the products can be sent back. It's unclear to me who within HC provides the OK for this process.

So you know, the Return to Sender process simply requires that the shipment be marked as such in POST (one box to click essentially), and placing a Return to Sender sticker on the package. Return to Sender shipments go back on the

original postage (i.e. – Canada Post incurs the costs). Our staff at the postal center would engage Canada Post management prior to presenting them with these shipments given the volume and atypical circumstances.

This process would be beneficial to us. By returning these packages to the sender, CBSA would avoid having to process the over 6000 packages (i.e. enter them in our system, store them for the legislated 90 day period and have them disposed) and provide an opportunity for the sender to keep their take back their products (and likely understand that these products are illegal in Canada).

As mentioned in the past, these shipments are impacting our operations, as our storage areas are now full.

Could you please look into this and let me know if these packages can be returned to sender?

Thanks

Giosafat Mingarelli

Gestionnaire / Manager

Politiques liées à l'exécution des mesures douanères, au secteur commercial et aux échanges commerciaux / Customs Enforcement, Commercial and Trade Policy

Direction des politiques sur l'exécution de la loi en matière d'immigration, les douanes et les exams externes / Immigration Enforcement, Customs and External Review Policy Directorate

Clarke-Okah, Nana

From: /O=COLLABORATION/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JOSEPH.CHAYESKI
Sent: January 27, 2020 05:35 PM
To: George, Leslie Ann (PHAC/ASPC)
Cc: Klips, Darlene; Hodge, Mandy; Scoville, Barbara; Quirk, Megan
Subject: FW: Vessels from China

Leslie,

As discussed, here is the current schedule of commercial vessels arriving in Pacific Region from China in the next short while.

As per your previous request, we have received the following number of commercial vessels per year in Vancouver coming from China: 274 vessels in 2018 and 276 vessels in 2019.

We are not boarding/rummaging commercial vessels from China unless there is a high risk border-related reason to do so (contraband, immigration or other high-risk indicators).

Darlene, some of these below identified vessels are going to Prince Rupert fyi.

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Director / Metro Vancouver District
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/ Fax 604-666-2398

Directeur / District du Vancouver Métropolitain
Agence des services frontaliers du Canada / Gouvernement du Canada
Joseph.Chayeski@cbsa-asfc.gc.ca / Tél. : 604-775-6790 / ATS : 866-335-3237
/ Telec 604-666-2398

From: Scoville, Barbara <Barbara.Scoville@cbsa-asfc.gc.ca>
Sent: January 27, 2020 12:45 PM

To: Hodge, Mandy <Mandy.Hodge@cbsa-asfc.gc.ca>; Leger, Jacques <Jacques.Leger@cbsa-asfc.gc.ca>
Cc: Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>
Subject: FW: Vessels from China

The lines in blue are arriving in PR or Van Island. Just look at the white for Vancouver arrivals.

Below is the list of all vessels arriving that are coming from/transiting through China, up til Feb 6th

		Feb-06	23:59	Feb-20			M/V SBI LEO	9705146	WESTSHORE	CHN	CHN	JPN	SIN	(20)PHI/GRE/UKR	
		Feb-04	14:00				XIN HONG KONG	9314222	PR FWV 4	CHN	CHN	CHN	HKG	(24)CHN	
		Feb-04	15:00	Feb-08	14:00		CAROLYN	9693355	VAN ANCH	CHN	CHN	VIE	CHN	(20)PHI	
		Feb-01	05:00	Feb-15			NBA REMBRANDT	9644500	EB ANCH	CHN	AUS	CHN	AUS	(19)PHI	
		Feb-01	23:59			X	DARYA PADMA	9715830	PR ANCH	CHN	CHN	NCL		(18)IND/UKR/MYA	
		Jan-30	01:00	Feb-13	18:00		PESCADORES	9512343	VAN ANCH	CHN	CHN	SIN	RSA	(20)CHN	
		Jan-28	14:00			X	PENELOPE I	9762601	PR ANCH	CHN	EGY	RUS	GER	(20)GRE/UKR/PHI	
		Jan-28	18:00				MOUNT SEYMOUR	9788629	EB ANCH	CHN	KOR	CHN		(18)CHN	
		Jan-28	22:30	Jan-30	17:00		LILY AUERBACH	9363546	LYNNTERM EAST	CHN	CHN	TPE		(13)BUL/UKR/RUS/PHI/LTU	
		Jan-27	22:00				COSCO AFRICA	9345439	PR FWV 4	CHN	CHN	CHN	CHN	(27)CHN	
		Jan-26	01:00				OSAKA STAR	9740809	JRI	CHN	USA			(21)BAN	
		Jan-26	06:00				FEDERAL LYRA	9668063	EB ANCH 2	CHN	HKG	VIE	AUS	(21)PHI	
C//OGD		Jan-26	10:00	Jan-31	19:00		UMM LAQHAB	9359454	PR ANCH 9	CHN	CHN	JPN	PAN	(22)PAK/IND/PHI/TUR/JOR/ALG/SYR	
BOND		Jan-26	15:00	Jan-29	?		BONAS	9401972	VAN ANCH A	CHN	SIN	GAB	CIV	(21)MYA/IND	
C//BOND		Jan-25	03:30				DA AN	9607825	KITIMAT EUROCAN 2	CHN	VIE	CHN		(26)CHN	
		Jan-25	13:00	Jan-30	00:01		CAPE TREASURE	9403607	TRINCOMALI ANCH 6	CHN	CHN	JPN	JPN	(21)KOR/PHI	
C		Jan-24	01:00	Jan-31	20:00		IDEE FIXE	9700677	PR WESTVIEW TERMINAL	CHN	SIN	MOZ	RSA	(18)UKR/PHI	
C//BOND		Jan-24	05:00	Jan-27			QUEENA	9736286	EB ANCH 7	CHN	CHN	SIN	BRA	(23) CHN/TPE	
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C//BOND		Jan-23	14:00	Feb-04	12:30		HARRIET P	9852808	EB ANCH 12	CHN	CHN	RUS		(20)PHI	
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BOND		Jan-23	22:00	Jan-27	23:00		COSCO SPAIN	9516442	PR RUPT FWV 4	CHN	CHN	CHN	USA	(26)CHN	
C/I		Jan-21	22:00				GREAT MIND	9629627	KINDER MORGAN 5	CHN	CHN	SIG		(22)MYA/CHN/MAS	
		Jan-20	04:00			X	KITE ARROW	9077082	HARMAC WEST - PULP	CHN	CHN	KOR		(25)MYA/IND/CHN	
		Jan-20	22:00	Jan-27	18:00	X	SWIFT ARROW	8918239	SQUAMISH 1	CHN	CHN	KOR		(21)PHI/CHN/IND	
		Jan-20	23:59	Jan-29	00:01		LOCOMOTION	9667423	ENGLISH BAY 13	CHN	KOR	USA	JPN	(21)MYA	

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Clarke-Okah, Nana

From: Scoville, Barbara
Sent: January 27, 2020 03:45 PM
To: Hodge, Mandy; Leger, Jacques
Cc: Chayeski, Joseph
Subject: FW: Vessels from China

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Clarke-Okah, Nana

From: PejkoVIC, Tony
Sent: November 21, 2019 02:34 PM
To: CBSA-ASFC_Commercial_Operations-Opérations_Commerciales; Bothwell, Dexter
Cc: Chayeski, Joseph; Sidhu, Sonia; Ali, Yasifa; Kooner, Binder; Goddard, Jeffrey; Beglaw, Sarah; Kruhlak, Kathi
Subject: PAC: Postal Statistics and Major Issues Report - Thursday, November 21, 2019

Please find Pacific Region’s input below:

Postal Centre	Additional Shifts / OT Worked or requested	Mail Backlog	HTS backlog	PIRO threshold	Centre Specific Issues Ex: Reason for volume trend
Vancouver	4 hr contiguous overtime and Saturday overtime from 0800-2400 have been offered to assist with primary and secondary. We have begun Peak Period staffing of primary.	Primary: On Nov 21 there were 1182 monos of primary mail with the oldest date of October 31 Secondary: On Nov 21 there were 103 IDC’s of secondary mail with the oldest date of Nov 4. Trend from previous week: As we are in Peak Period primary and secondary mail volumes have increased. As we continue to work overtime on Saturdays we are helping alleviate these volumes.	There is currently a backlog of approximately 40 HTS goods waiting for examination in the DSEA.	Automated system: \$100 Manual Workstations: \$200-300	CPC is continuing to work on retrofitting the ICS area. CPC had projected a completion date of end of August 2019 for this area to be up and running however they continue to have issues with their vendors. CBSA is still working with CPC on issues related to optimum processing, spill procedures related to overhead belt and a risk assessment of the overhead and incline belting in secondary. CPC engineering continues to report issues with the software logic with the conveyor system. CPC engineering had hoped for a completion date prior to peak period in October. As of now this is not completed. Seizure backlog: 15500 CBD backlog: 9000 To date more than 8600 ICES seizures and 6900 weapons BSF241’s have been completed in 2019.

Tony Pejkovic

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Adjoint exécutif, Le bureau de la directrice générale régionale, Région du Pacifique
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From: Quirk, Megan
Sent: December 11, 2019 11:28 AM
To: Chayeski, Joseph
Subject: Policy Research
Attachments: Gdlnes for Pol on Use Electronic Res_EN.docx; Policy on the Use of Electronic Resources_EN.docx; RE: Question - Protected A, B,C Document Matrix

Hi JJ,

Here is what I have found so far regarding policies on electronic use in the workplace, protected documents and use of networks and devices.

Not sure if the first one is the matrix you were speaking of?

- **Comprehensive Chart – Handling of Information Assets (Includes Protected A,B,C)**
- **Guidelines for Policy on the Use of Electronic Resources (attached)**
- **Policy on the Use of Electronic resources (attached)**
- **Policy on Acceptable use of Networks and Devices:**
 - o Some examples of unacceptable use
 - o <https://www.tbs-sct.gc.ca/pol/doc-eng.aspx?id=27122>

Let me know if these are helpful or if more digging needs to be done ☺

Megan



Guidelines for the Policy on the Use of Electronic Resources

1. Introduction

This document is based upon the *Policy on the Use of Electronic Resources* which is intended to ensure the acceptable and efficient use of CBSA electronic resources by all Canada Border Service Agency (CBSA) authorized users.

These Guidelines provide information related to the responsibilities of authorized users, methods of protecting information when using electronic resources, monitoring of electronic resources and the requirement for information searches to access files when an authorized user is away for an extended period of time.

2. The CBSA Electronic Resources

The CBSA values of integrity, respect and professionalism should guide the conduct of authorized users of the Agency's electronic resources. Up-to-date information systems and technology are important tools that allow CBSA employees to provide high quality service to all of its clients, partners and stakeholders. In our daily work, electronic resources are used to conduct CBSA business and to communicate with internal and external colleagues, clients, and the public.

How the electronic resources are used, what they are used for, and even when they are used need to be considered by authorized users as they perform their day-to-day work. All authorized users should take a few moments to learn what they can do to help make the best use of these important corporate resources.

3. Responsibilities of Authorized Users

These Guidelines apply to all authorized users as defined in the CBSA Security Volume – *Glossary of Security Terminology*.

The daily use of CBSA's electronic resources and the information that they contain is critical to CBSA's business operations. All authorized users have a responsibility to protect these resources by: being aware of their responsibilities; complying with policies; diligently employing security techniques; and using common sense and good judgment in their work and interaction with colleagues, clients, and the public.

The responsibilities of authorized users are as follows:

- Using CBSA electronic resources in a responsible and informed way. For example:
 - Using the CBSA email systems and electronic resources in a protected manner to transmit sensitive information such as, client and employee information. If not transmitted securely, there are potential risks that the information could be read by, or misdirected to, unauthorized persons or destinations.
 - Being aware of information technology security policy instruments and bulletins published by the Departmental Security Officer (DSO) ;
 - Using information technology security features (encryption, virus protection) provided by CBSA, as required; and
 - Communicating in a manner that reflects positively on the mandate and mission of CBSA.
- Understanding the obligations of expected behaviour outlined in the Values and Ethics Code for the Public Sector and the CBSA Code of Conduct; which apply at all times when using Government of Canada and external tools and services (including Web 2.0 tools and services);
- Taking precautions to protect passwords and accounts from unauthorized access and other misuse;
- Contacting their manager when in doubt about proper usage procedures and practices;
- Reporting any suspected IT security incidents, such as chain letters and viruses, to the *IT Helpdesk* or *CBSA IT Security*;
- Retaining Information Resources of Business Value as required under the Information Management (IM) Policy.
- Not engaging in activities that are criminal, unlawful, or unacceptable. Some examples of these activities can be found in these guidelines and in the CBSA Code of Conduct.

3.1 Acceptable Use of Electronic Resources

Electronic resources shall be used for official business to carry out the mandate and mission of CBSA. Authorized users must use only Agency-authorized applications, hardware and software installed by CBSA/CRA/SSC authorized IT staff.

CBSA's electronic resources are to be used for approved purposes, namely:

- Conducting government business, such as:
 - Communicating and sharing information with colleagues, other government departments and/or the private sector in the performance of CBSA functions and activities;
 - Conducting research for Agency purposes;
 - Gathering information relevant to an authorized user's duties;
 - Developing expertise in using electronic resources effectively and efficiently; and
 - Undertaking professional development activities that are job-related.
- Limited personal use as specified in the CBSA Code of Conduct
- Any other purpose that is consistent with the TBS Policy on Acceptable Network and Device Use and the Policy on the Use of Electronic Resources or is specifically authorized in writing by management.

Note:

- A non-exhaustive list of examples for acceptable use of electronic resources can be found in the Appendix B of the TBS Policy on Acceptable Network and Device Use.
 - As a result of the TBS Policy on Acceptable Network and Device Use, the CBSA has increased access to Web 2.0 tools and services, including social media platforms such as Twitter and LinkedIn. The new access is intended to enhance productivity, communication and collaboration to better serve Canadians. For all social media access, all CBSA employees are required to complete the mandatory

" R2002-P: Use of Social Media at the CBSA" course which is available on the CBSA Self-Service Portal; and review the Directive on the Use of Web 2.0 Tools and Services to understand authorized users roles and responsibilities when working with Web 2.0 tools and services.

- Currently, some Web 2.0 Tools are prohibited due to security concerns. As technology advances and the security of the CBSA data and IT infrastructure increases, additional tools may become available.

3.2 Criminal, Unlawful, and Unacceptable Activities Uses of Electronic Resources

CBSA's electronic resources shall not be used to conduct:

- a. Any criminal activity (e.g., child pornography, obscenity, copyright violation, defamation, hacking, harassment, hate propaganda);
- b. Any unlawful, but not criminal, activity that includes regulatory offences or other contraventions of federal and provincial statutes and regulations, and actions that make an authorized individual or the Agency liable to a civil lawsuit (e.g., destroying data, disclosing sensitive information, posting inaccurate information); and
- c. Any activity that, although legal, is unacceptable and that violates Agency or Treasury Board policy (e.g., sending classified information on unsecured networks, sending abusive, sexist or racist messages, representing personal opinions as those of CBSA) or that uses software or applications not specifically authorized by CBSA.

Note:

- Authorized users must not access CBSA information about themselves, their colleagues, their relatives, their acquaintances or other non-work-related individuals under any circumstances, except where access to that information is directly related to an authorized program or activity that they are specifically authorized to perform and which has been approved by their manager.
- Access to CBSA systems and information is on a "need-to-know" basis and is, therefore, limited to authorized users who possess the appropriate security screening level and specific official job-related requirements. The information that a user accesses is considered privileged and is not to be shared, discussed or disclosed to others. All users access must be reviewed on a regular basis or when their duties, status or security screening level change.
- A non-exhaustive list of examples for unacceptable use can be found in the Appendix C of the TBS Policy on Acceptable Network and Device Use. This includes examples of criminal offences, violations of federal and provincial statutes, violation of organizational and/or Treasury Board policies and publications and activity that can expose authorized users or the employer to tort liability.

If there are reasonable grounds to suspect criminal, unlawful or unacceptable use of electronic resources, report it immediately to the IT Helpdesk or CBSA IT Security.

4. Security Techniques

The Information Security Toolkit provides information about how to properly mark, handle, and protect CBSA and Government of Canada information and CBSA Security Volume provides comprehensive Guidelines for the Classification and Handling of Information and Assets. The Guidelines for the Directive on the Appropriate Use of Email provide guidance related to protecting information and guarding against common email threats.

This section provides additional guidance in protecting information while using electronic resources.

4.1 User ID and Password

CBSA provides authorized users with a unique user ID to access electronic resources.

Some users have specialized accounts that provide additional privileges, such as IT operational personnel who set up workstations and install authorized software. The use of these accounts is only to perform activities related to that function. Otherwise, they must use their personal User ID for all other work, such as reading their email.

To gain access to the network and electronic resources, authorized users must enter their user ID and a password.

Upon first logon to the system, a default password will be provided to authorized users. The system will prompt the user to enter a new, unique and strong password. To create password, authorized users must ensure that it contains at least 8 characters and that it meets at least three of the following five criteria:

- At least one uppercase letter (i.e. A);
- At least one lowercase letter (i.e., b);
- One number;
- One special character such as & * % \$ # @! ; and
- One Unicode character that is categorized as an alphabetic character but is not uppercase or lowercase. This includes Unicode characters from Asian languages.

Note:

- Passwords must not contain your user ID.
- Passwords must not contain your first or last name, when the first name or last name are 4 characters or more.
- New passwords cannot be the same or similar to the previous 25 passwords.
- Passwords will expire every 90 days.
- Users will be warned 10 days prior to your password expiring.
- After 5 consecutive failed password sign-on attempts, a user's account will be locked.
- Once the password has been changed, it cannot be changed again for 24 hours.

Authorized users must not use anything that can be associated with themselves or words from a dictionary, no matter what the language. Here are 2 examples of strong passwords:

- Three blind mice, see how they run - becomes: 3bM!Chtr#
- I wish today was Friday - becomes 1w2D!wf\$

To ensure that access to the network is always secure, authorized users will be prompted to change their password every 90 days. They will be required to create a unique password; the system will not allow authorized users to reuse any passwords that they have recently used.

Finally, authorized users must **never** share their password. Passwords are the only way to ensure unique identification to systems.

For further details regarding passwords, refer to the "[Password Tips](#)" document from the [IT Security](#) page on Atlas.

4.2 System Access

Authorized users must not leave their workstations unattended where an unauthorized person could gain access to the system. When leaving the workstation, authorized users should always lock their workstations.

4.3 Encryption and Digital Signature

Public Key Infrastructure (PKI) is a dual encryption system which ensures security in electronic transactions, and also confirms that the person who sends an electronic record is who they appear to be, and that the electronic record sent by them has not been tampered with. PKI adopts methods for using a secure electronic signature to ensure the validity and integrity of electronic records. It also includes a system of digital certificates, Certificate Authorities and other registration authorities, that verify and authenticate the validity of each party involved in a transaction.

CBSA uses PKI to enable authorized users to securely send email at the Protected B level within the Agency and to other organizations; thus, enabling connectivity among authorized users for secure information sharing. It also allows users to utilize Secure Remote Access services; thereby, gaining access to the Agency's network and email system while offsite¹.

A digital signature (or public key digital signature) is like a paper signature, but it is electronic. It is a method for authenticating digital information comparable to ordinary physical signatures on paper, but is implemented using techniques from the field of public key cryptography. It provides verification to an email recipient that the message came from the person who sent it (authentication). It also confirms that the original content of the message has not been altered (integrity). The sender cannot deny that the message was sent (non-repudiation).

Encryption, password-protected media and software can also help users keep information secure. Sensitive information and data stored on various types of media, particularly portable and removable media, such as USB memory sticks, laptops and hard drives must be protected. For example, laptops provided by CBSA are configured with encryption software to protect the information that resides on the hard drive.

5. Monitoring

CBSA electronic monitoring occurs mainly for operational reasons: to determine whether the resources/networks are operating efficiently; to isolate and resolve problems; and to determine if utilization complies with CBSA policies and legislation. Refer to the [Policy on the Use of Electronic Resources](#) for additional information.

¹ Access while working from home or while on travel status are examples of "offsite" access.

When authorized users login to their system, they must press CTRL + ALT+ DELETE. A banner then appears that informs authorized users that the electronic resources, network and computer systems are subject to monitoring:

The use of Canada Revenue Agency (CRA) /CBSA networks, systems, computers and/or databases is subject to monitoring by CRA or CBSA Information Technology personnel, and an audit log may be implemented and reviewed by CRA or CBSA. Anyone using this information technology at CRA or CBSA implicitly consents to such monitoring. Any unauthorized use by employees or any other person may result in disciplinary action and/or criminal prosecution.

6. Information Searches

As a user of CBSA systems, authorized users have a reasonable expectation of privacy. However, there may be circumstances when they are absent from the office for an extended period of time and there is a business requirement to access some of their files.

When leave is anticipated, authorized users should provide all required documentation to their manager **before** their leave or make their documents available during their absence. Examples include placing documents on a designated group share and providing delegate access to relevant email folders. This ensures the office can continue to function without any unnecessary delays.

Before an electronic information search can take place, the following must be considered:

- There is no other means to obtain the information.
- The search for information is to support business requirements.
- All requests require Director-level approval if authorized users are unable to provide authorization.

The Information Security Section of the Security and Professional Standards Directorate (SPSD) is responsible for searching and accessing files from an absent user's electronic mailbox, H: Drive, and/or workstation, based on business requirements. If an information search is approved, the Information Security's Network Monitoring group extract the required files/folders/emails and provide a copy of the requested information to the Director. Prior to releasing any information, Information Security will make reasonable attempts to avoid the release of personal information, however management is responsible for safeguarding all content and limiting their use to the information to that required for ongoing CBSA operations.

Information searches related to the Access to Information and Privacy (ATIP) requests are not the responsibility of the Information Security's Network Monitoring group. For these cases, the ATIP Division will send their requests directly to the Enterprise Services Directorate (ESD). The ESD will perform the information searches and send the results directly to ATIP.

Management must notify authorized users that a retrieval of information has taken place during their absence.

For more information regarding information searches, authorized users must contact Information Security.

7. Reporting of IT Security Incidents

If there are reasonable grounds to suspect an IT security incident, such as chain letters and viruses, report it immediately to the IT Helpdesk or CBSA IT Security.

8. Enquiries

Forward any enquiries regarding this document to CBSA IT Security.



Policy on the Use of Electronic Resources

1. Effective date

This Policy is effective June 1, 2017.

2. Context

This Canada Border Services Agency (CBSA) Policy on the Use of Electronic Resources is based upon the (TBS) *Policy on Government Security* and the TBS *Policy on Acceptable Network and Device Use*. It further elaborates upon responsibilities and accountabilities of authorized users of the CBSA electronic resources and other key individuals and areas within the Agency.

3. Policy Statement

3.1 Objective

The objective of this Policy is to ensure acceptable and efficient use of CBSA electronic resources, including electronic networks and systems shared with the Canada Revenue Agency (CRA), Shared Services Canada (SSC) and other Government of Canada departments.

3.2 Expected Results

The expected results of this Policy are:

- Authorized individuals use CBSA electronic resources in an acceptable manner;
- Use of CBSA electronic resources is monitored; and
- Non-compliance with the requirements of this Policy is addressed.

4. Scope

This Directive applies to all authorized users as defined in the CBSA Security Volume – *Glossary of Security Terminology*.

5. Definitions

Related definitions can be found in the CBSA Security Volume – *Glossary of Security Terminology*.

6. Responsibilities and Accountabilities

6.1 Authorized Users

Authorized users are responsible for using CBSA electronic networks and devices in a responsible and informed way as outlined in the *Guidelines for the Policy on the Use of Electronic Resources*.

6.2 Managers

Managers are responsible for:

- Determining and approving their staff's specific system access;
- Informing their staff of their responsibilities on the appropriate use of CBSA's electronic resources;
- Reporting IT security incidents immediately to the *IT Helpdesk* or *CBSA IT Security*;
- Addressing quickly, fairly and decisively any violations of policy or law; and
- Ensuring that when authorized users leave the Agency for an anticipated time period in excess of 4 months, Information Resources of Business Value (IRBV) is removed from their network drive and transferred to a CBSA approved repository, at the time of departure. This includes but is not limited to leave resulting from: long term disability, maternity, retirement, deployment, secondment, assignment and dismissal; and
- Ensuring all users accounts and privileges are up-to-date, according to IT Security directives, and immediately disabling/deleting user accounts at the time of their temporary (> 4 months) or permanent departure.

6.3 Director General, Enterprise Services Directorate

The Director General, Enterprise Services Directorate is responsible for:

- Providing information on using electronic resources effectively and efficiently;
- Establishing procedures for granting access to CBSA's electronic resources, in collaboration with information system business owners; and
- Establishing procedures, in collaboration with the Director General SPSPD/ Chief Security Officer, for granting access to the Internet via CBSA's electronic resources; and
- Accepting direct requests from and providing responses directly to the Access to Information and Privacy (ATIP) Division for copies of employee emails required to complete ATIP requests.

6.4 Chief Security Officer (CSO)

The Chief Security Officer is responsible for:

- Ensuring the Agency establishes an IT Security Program which assists in the development and maintenance of policy instruments related to IT Security;
- Ensuring the development of this Policy and all associated policy instruments;

- Reviewing and, in conjunction with the IT Security Coordinator, recommending the approval of this Policy and all associated policy instruments as required under the CBSA Internal Policy Instruments Framework;
- Providing information on the interpretation of lawful and acceptable use of CBSA's electronic resources;
- Providing written approval to obtain the information which will be accessed through the investigative process and ensuring that the procedures used to access the information is documented;
- Approving the individuals who are authorized to monitor the use of electronic resources;
- Referring managers to the SPSP for requests involving accessing email messages or files located in a user's account;
- Referring managers to the SPSP when there is suspected misuse of the Agency's electronic resources;
- Investigating reports of suspected criminal, unlawful or unacceptable uses of CBSA's electronic resources;
- Seeking advice from Labour Relations and Legal Services in cases of suspected criminal or unlawful uses of CBSA's electronic resources and reporting to law enforcement authorities, when necessary; and
- Responding to any requests pertaining to the Access to Information Act that are relevant to this Policy.

6.5 IT Security Coordinator (ITSC)

The ITSC is responsible for:

- Coordinating with the CSO to ensure an integrated approach and coordinated effort to protect the Agency's electronic networks and devices;
- Reviewing, and, in conjunction with the CSO, recommending the approval of this Policy and all associated policy instruments as required under the CBSA Internal Policy Instruments Framework;
- Providing advice on safeguards for the Agency's electronic resources; and
- Monitoring compliance with IT security incident reporting.

6.6 IT Operational Personnel

Under the general direction of the ITSC, IT operational personnel are responsible for:

- Understanding and complying with CBSA IT security policies and procedures to protect IT operations and infrastructure;
- Responding to and reporting security incidents to the *IT Helpdesk* or *CBSA IT Security*;
- Testing and installing security patches according to Agency procedures as defined in the System Lifecycle Management Framework (SLMF); and

- Maintaining and upgrading hardware and software and controlling the infrastructure's configuration by using effective change control and configuration management practices.

6.7 The Security and Professional Standards Directorate (SPSD)

Under the direction of the Chief Security Officer, the SPSP is responsible for:

- Content monitoring as required under the Standard for CBSA Audit Trails for Information Systems;
- Accessing electronic email messages or files located in a user's account as requested by Managers;
- Assessing allegations of suspected misuse of the Agency's electronic resources; and
- Collaborating with IT Security Directorate in the development and implementation of any related policy instruments.

7. Compliance and Reporting

The Director General, Enterprise Services Directorate, the CBSA CSO, the CBS ITSC, IT security practitioners and managers are responsible for monitoring compliance with this policy within CBSA, monitoring the proper use of electronic resources and ensuring appropriate remedial actions are taken when deficiencies arise.

All Employees are to report IT security incidents to the IT Helpdesk or CBSA IT Security.

7.1 Compliance Monitoring

Monitoring is done to ensure that users comply with this Policy. The Agency's monitoring practices respect the privacy of its users and clients. There is a reasonable balance between an individual's privacy and the organization's duty to protect sensitive information and assets (including all electronic resources) and to conduct its activities efficiently and lawfully.

CBSA conducts three types of monitoring:

Monitoring for operational purposes

The Enterprise Services Directorate is responsible for monitoring electronic resources for operational reasons. It must determine whether the resources are operating efficiently in order to isolate and resolve problems and to assess compliance with government policy. In addition, periodic and random checks of the resources for specific operational purposes can occur, and the resulting information can be analyzed.

Normal routine analysis does not involve reading the content of email, files or transmissions.

Content monitoring

CBSA's electronic network automatically logs the identity of individuals and their activities while on the network. The SPSP is responsible for monitoring the content of individual's email records and other files.

Copies of files and email records (including "deleted" records) may be accessible under the Access to Information Act and the Privacy Act, subject to exemptions under those Acts.

Monitoring for unlawful activity/unacceptable conduct

If a routine analysis or a complaint results in reasonable grounds to suspect that an individual is misusing the Agency's electronic resources, the matter shall be referred to the SPSP for further investigation. The SPSP can authorize monitoring without notice, of individual email records, and user activity logs.

7.2 Consequences

All authorized found to have violated policies, directives, or standards may be subject to a review and possibly a revocation of the CBSA Reliability Status, disciplinary action, up to and including termination of employment. Non-compliance may also result in administrative, civil or criminal prosecution depending upon the nature of the incident and the findings of any follow-up investigation.

8. References

The authority for this Policy stems from the TBS Directive on Security Management - Appendix A: Mandatory Procedures on Security Controls.

Supporting Tools

- Directive on the Appropriate Use of Email.
- Directive on the Use of Wireless Technology

Note

Electronic records may be accessible under the Access to Information Act and the Privacy Act, subject to exemptions under those Acts.

None of the requirements set forth in this Policy should be interpreted as overriding (or replacing, or substituting) requirements set forth in federal laws and applicable federal government policies on the use of electronic resources.

9. Cancellation

This Policy replaces the Policy on the Use of Electronic Resources last modified on 2016-08-18.

10. Enquiries

Enquiries regarding this Policy should be addressed to:

Information, Science & Technology Branch

IT Security and Continuity

Email:

Intranet: *IT Security*

From: [Goldstraw, Debbie](#)
Sent: December 10, 2019 05:29 PM
To: [Quirk, Megan](#)
Subject: RE: Question - Protected A, B,C Document Matrix

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Megan,

Is this what you are looking for?

Thanks,
Debbie

From: Quirk, Megan <Megan.Quirk@cbsa-asfc.gc.ca>
Sent: December 10, 2019 1:06 PM
To: Goldstraw, Debbie <Debbie.Goldstraw@cbsa-asfc.gc.ca>
Subject: Question - Protected A, B,C Document Matrix

Good afternoon Debbie,

I was wondering if you might know of/ have access to a 1 pager (Matrix) that includes an overview of Protected, A, B and C documents? JJ has misplaced his sheet but cannot recall what the name of it was or what he found it.

Thank you, ☺

Megan Quirk

A/Executive Assistant | Assistant Executif
Metro Vancouver District | District du Vancouver métropolitain
Canada Border Services Agency | Agence des services frontaliers du Canada
Government of Canada | Gouvernement du Canada

#412 – 1611 Main Street
Vancouver, BC V6A 2W5
604-775-6789 | megan.quirk@cbsa-asfc.gc.ca

Clarke-Okah, Nana

From: Burnard, David
Sent: May 3, 2019 05:08 PM
To:
Cc: Chayeski, Joseph; Sandhu, Mary; Sidhu, Sonia
Subject: RE: CBSA meeting with Chief Baird

Hi

Thank you for the quick reply.
We will be there on May 10th at 1330 and from our end it will be Director Chayeski, Alex Currie, and myself.

Regards

Dave Burnard

A/Chief /Operations Branch/Marine Container Operations, Delta, BC
Canada Border Services Agency/Government of Canada
David.Burnard@cbsa-asfc.gc.ca/ Tel: 778-630-1130 , TTY: 866-335-3237

A/Chef/ Direction générale des opérations/Opérations des conteneurs maritimes, Delta (C.-B.)
Agence des services frontaliers du Canada/ Gouvernement du Canada/
David.Burnard@cbsa-asfc.gc.ca/ Tel: 778-630-1130 TTY: 866-335-3237

From:
Sent: May 3, 2019 1:56 PM
To: Burnard, David <David.Burnard@cbsa-asfc.gc.ca>
Cc: Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>; Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Subject: RE: CBSA meeting with Chief Baird

Good afternoon David,

Let's confirm Friday May 10th at 1:30 here at the Administration building in the small boardroom. From our end it will be the Chief, Adrian MacNair, and myself.

Regards

From: Burnard, David <David.Burnard@cbsa-asfc.gc.ca>
Sent: May 3, 2019 10:03 AM
To:
Cc: Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>; Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Subject: RE: CBSA meeting with Chief Baird

Good morning

As Mary I am writing to inform you that we are able to meet either Thursday or Friday next week, pending Chief Baird's preference. Director Chayeski and myself are able to come to meet him or he's welcome to come to TCEF for the meeting and personal tour. Unfortunately RDG MacVicar will not be able to join us and sends her apologies.

Please let me know what day and time works for Chief Baird as we look forward to seeing you soon.

Thanks again

Dave Burnard

A/Chief /Operations Branch/Marine Container Operations, Delta, BC
Canada Border Services Agency/Government of Canada
David.Burnard@cbsa-asfc.gc.ca/ Tel: 778-630-1130 , TTY: 866-335-3237

A/Chef/ Direction générale des opérations/Opérations des conteneurs maritimes, Delta (C.-B.)
Agence des services frontaliers du Canada/ Gouvernement du Canada/
David.Burnard@cbsa-asfc.gc.ca/ Tel: 778-630-1130 , TTY: 866-335-3237

From:
Sent: May 1, 2019 9:28 AM
To: Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Cc: Burnard, David <David.Burnard@cbsa-asfc.gc.ca>; Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>
Subject: RE: CBSA meeting with Chief Baird

Good morning Mary,

Just a quick update to let you know my meeting with Chief Baird has been pushed to tomorrow at 10:00. I will be discussing this with him and will let you know the outcome. We apologize for the delays and hope this does not cause inconvenience.

Regards

From: Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Sent: April 26, 2019 7:43 AM
To: I
Cc: Burnard, David <David.Burnard@cbsa-asfc.gc.ca>; Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>
Subject: RE: CBSA meeting with Chief Baird

Thanks for the quick response Lisa, I will call you early next week.

From:
Sent: April 26, 2019 5:50 AM
To: Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Cc: Burnard, David <David.Burnard@cbsa-asfc.gc.ca>; Chayeski, Joseph <Joseph.Chayeski@cbsa-asfc.gc.ca>
Subject: Re: CBSA meeting with Chief Baird

Good morning Mary,

I've been out of the office this week. I will follow up with the Chief first thing Monday and let you know his availability.

Thanks

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Sandhu, Mary
Sent: Thursday, April 25, 2019 10:39 AM
To:
Cc: Burnard, David; Chayeski, Joseph
Subject: CBSA meeting with Chief Baird

Good morning

Hope you are doing well.

I've left you a voicemail on this as well, I was hoping to set up a meeting between Chief Baird and the CBSA (Regional Director General for Pacific Region, Roslyn MacVicar and Director Metro Vancouver District, Joseph Chayeski). Please give me a call to further discuss. I can be reached at 604-666-2351

Please and thanks,

Mary Sandhu

Superintendent, Operations Branch
Canada Border Services Agency/Government of Canada
Mary.Sandhu@cbsa-asfc.gc.ca / Tel: 604-666-2351 TTY: 866-335-3237

Surintendante, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Mary.Sandhu@cbsa-asfc.gc.ca / Tél. : 604-666-2351 ATS : 866-335-3237

From:
Sent: March 6, 2019 1:41 PM
To: Sandhu, Mary <Mary.Sandhu@cbsa-asfc.gc.ca>
Subject: FW: CBSA Members Event

Hi Mary,

Nice to chat about this today. As I mentioned I will review previous announcements that TFN has hosted and use it for a draft agenda, I should be able to get this to you early next week. In the meantime I will also discuss with the Cultural Dept. as they were the leads on this file.

Hay čxʷ qə
Thank You

Executive Assistant to the Chief and CAO
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